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January 2022 ICOC Meeting

MEETING NOTICE AND AGENDA
REGULAR MEETING OF THE
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE AND
THE APPLICATION REVIEW SUBCOMMITTEE
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: January 27, 2022
Time: 9:00 am to 4:00 pm

Pursuant to Assembly Bill 361, adding section 11133 to the Government Code (effective October 1, 2021), certain provisions of the Bagley-Keene Open Meeting Act are suspended until January 31, 2022 in response to the COVID-19 pandemic. Consistent with Government Code section 11133, this meeting of the Independent Citizens Oversight Committee will be conducted by teleconference only. None of the locations from which board members will participate will be open to the public. Members of the public who wish to listen to the meeting may do so via telephone by dialing the number listed below. Members of the public who wish to comment during the meeting may do so by telephone or email, as described below.

Public Comment Instructions

Members of the public who are listening to the meeting and wish to make a comment will have the opportunity to do so by doing the following:

- Once we have called for public comment, members of the public will be able to do so by pressing *9 which will place you in a queue to make your comment
- Once we call your name you will have 3 Minutes to make your public comment; please remember to be respectful of the time limit.
- Written comment may be sent to the following email address: kmccormack@cirm.ca.gov.

YouTube: www.youtube.com/cirmtv

Dial-In information:

Dial in number: (669) 900-6833
Meeting ID: 865 1759 9231
Passcode: 220127

Open Session

1. Call to Order
2. Roll Call

3. Chairman's Report
4. President's Report
5. Consideration of minutes for December 14 ICOC meeting
6. Consideration of new appointments and reappointments of Grants Working Group Members
7. Consideration of applications submitted in response to DISC2: Partnering Opportunity for Discovery Stage Research Projects
 - Presentation
 - Summaries
8. Consideration of concept plan for EDUC5: Funding Opportunity for Creating Opportunities through Mentorship and Partnership Across Stem Cell Science (COMPASS)
 - Concept - *Updated 1/21/22*
 - Presentation
9. Consideration of concept plan for INFR4: Funding Opportunity for Alpha Clinic Network Expansion
 - Concept
 - Presentation
10. Consideration of COI Policy for Scientific Advisory Panels - *Updated 1/26/22*
11. Consideration of Accessibility and Affordability Working Group (AAWG) Bylaws and Confidentiality policy
 - Presentation
12. Consideration of appointments of new member to the Accessibility and Affordability Working Group (AAWG)
13. Consideration of increasing percent effort of ICOC Vice-Chair in light of additional duties
14. Discussion and update of Performance Audit - *Updated 1/27/22*

Closed Session

15. Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to agenda item 7 (Health & Safety Code 125290.30(f) (3) (B) and (C))

Discussion Items

16. Public comment
17. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

****NOTICE****

comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 510-340-9111 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at mbonneville@cirn.ca.gov or 510-340-9111.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

Transcripts:



ICOC-ARS-1-27-22.pdf

Minutes:



5_FINAL ICOC Meeting Minutes January 27, 2022.pdf

Source URL: <https://www.cirn.ca.gov/agendas/01172022/january-2022-icoc-meeting>